

KUALA LUMPUR KEPONG BERHAD

(15043-V) www.klk.com.my



BY COURIER

Our Ref: KLK/SE 12 Apr 2004

Securities and Exchange Commission Office of International Corporate Finance 450 Fifth Street, N.W. Washington, DC 20549 United States of America





Dear Sirs

ANNOUNCEMENT: FILE NO. 82-5022

Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934

We enclose a copy of the following announcements which were made to Kuala Lumpur Stock Exchange, Malaysia for your records:

Stock Exchang	e, Malaysia for your records.
DATE	TITLE
	GENERAL ANNOUNCEMENT
18 Mar 2004	Listed Companies Crop – February 2004
	CHANGES IN SUBSTANTIAL SHAREHOLDER'S INTEREST PURSUANT
	TO FORM 29B OF THE COMPANIES ACT, 1965
15 Mar 2004	Amanah Raya Nominees (Tempatan) Sdn Bhd - Skim Amanah Saham
	Bumiputera
19 Mar 2004	Amanah Raya Nominees (Tempatan) Sdn Bhd - Skim Amanah Saham
	Bumiputera (2 sets)
25 Mar 2004	Amanah Raya Nominees (Tempatan) Sdn Bhd - Skim Amanah Saham
4	Bumiputera
26 Mar 2004	Amanah Raya Nominees (Tempatan) Sdn Bhd - Skim Amanah Saham
	Bumiputera
29 Mar 2004	Amanah Raya Nominees (Tempatan) Sdn Bhd - Skim Amanah Saham
	Bumiputera
7 Apr 2004	Batu Kawan Berhad Dato' Lee Oi Hian Dato' Lee Hau Hian Dato' Lee Soon Hian APR 21 2004
9 Apr 2004	Dato' Lee Oi Hian
9 Apr 2004	Dato' Lee Hau Hian
9 Apr 2004	Dato' Lee Soon Hian
9 Apr 2004	Di-Yi Sdn Bhd THOMSON
9 Apr 2004	Elionai Sdn Bhd
9 Apr 2004	High Quest Holdings Sdn Bhd
9 Apr 2004	Wan Hin Investments Sdn Bhd & Group
•	CHANGES IN DIRECTOR'S INTEREST PURSUANT TO SECTION 135 OF
	THE COMPANIES ACT, 1965
9 Apr 2004	Dato' Lee Oi Hian
9 Apr 2004	Dato' Lee Hau Hian
- 1	

Kindly acknowledge receipt of the enclosures at the e-mail address stanley.lim@klk.com.my. Please quote the date of our letter in your acknowledgement.

Yours faithfully

KUALA LUMPUR KEPONG BERHAD

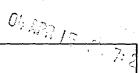
[J. C. Lim]

CC

Company Secretary

JP Morgan Chase Bank

Chatar House & Connaught Road, Central, Hong Kong





General Announcement

Submitted by KUALA LUMPUR KEPONG on 18/03/2004 03:56:46 PM Reference No KL-040318-B3035

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock code

Contact person

Designation

Stock name

Kuala Lumpur Kepong Berhad

KLK

2445

J C Lim

Company Secretary

* Type

:

Announcement

Reply to query

* Subject: **Listed Companies' Crop** February 2004

* Contents :-

We submit below the crop figures for the month of February 2004 :-

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

		2003	
	Oct	Nov	Dec
Oil Palm (FFB) (mt)	178,419	169,860	201,325
Rubber (kg)	2,244,610	2,049,155	2,495,455

					2004				
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Oil Palm (FFB) (mt)	159,578	139,936							
Rubber (kg)	2,694,035	2,355,623							

/gcs



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 15/03/2004 01:28:23 PM Reference No KL-040315-D99D3

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK

2445

J. C. Lim

Company Secretary

Particulars of substantial Securities Holder

Name

Amanah Raya Nominees (Tempatan) Sdn Bhd - Skim

Amanah Saham Bumiputera

Address

Tingkat 4, Balai PNB, 201-A Jalan Tun Razak,

50400 Kuala Lumpur

NRIC/passport no/company no.

Nationality/country of

incorporation

434217-U Malaysia

Descriptions(class & nominal

value)

Name & address of registered

holder As above Ordinary Shares of RM1.00 each

Details of changes

	Type of transaction	Date of change	No of securities	Price transacted (RM)
*	Disposed	* 09/03/2004	* 1,000	
_				
				
	_			

Circumstances by reason of which change has occurred

Sale of shares

Nature of interest

Direct

Direct (units)

38,225,150

Direct (%)

5.38

Indirect/deemed interest (units)

Indirect/deemed interest (%)

* Total no of securities after change

: 38,225,150

* Date of notice

: 09/03/2004 16

Remarks

/gcs



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 19/03/2004 01:28:26 PM Reference No KL-040319-D9274

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK

2445

J. C. Lim

Company Secretary

Particulars of substantial Securities Holder

* Name

: Amanah Raya Nominees (Tempatan) Sdn Bhd - Skim

Amanah Saham Bumiputera

Address

: Tingkat 4, Balai PNB, 201-A Jalan Tun Razak,

50400 Kuala Lumpur

434217-U

Malaysia

NRIC/passport no/company no.

Nationality/country of

incorporation

Descriptions(class & nominal

value)

Name & address of registered

Details of changes

holder As above Ordinary Shares of RM1.00 each

Type of transaction Date of change No of securities Price transacted (RM) 12/03/2004 Disposed 300,000

* Circumstances by reason of

which change has occurred

Nature of interest

Direct (units) Direct (%)

Indirect/deemed interest (units) Indirect/deemed interest (%)

Sale of shares

Direct

37,925,150

5.34

: 37,925,150

change

* Date of notice

: 12/03/2004 16

Remarks

/gcs



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 19/03/2004 01:28:25 PM Reference No KL-040319-D9273

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

* Company name

* Stock name

* Stock code

* Contact person

Contact person

* Designation

Kuala Lumpur Kepong Berhad

KLK

2445

J. C. Lim

Company Secretary

Particulars of substantial Securities Holder

* Name

: Amanah Raya Nominees (Tempatan) Sdn Bhd - Skim

Amanah Saham Bumiputera

* Address

Tingkat 4, Balai PNB, 201-A Jalan Tun Razak,

50400 Kuala Lumpur

* NRIC/passport no/company no.

* Nationality/country of

incorporation

434217-U

Malaysia

* Descriptions(class & nominal

value)

* Name & address of registered

holder As above : Ordinary Shares of RM1.00 each

Details of changes

	Type of transaction	Da	te of change	No o	of securities	Price transacted (RM)
*	Disposed	*	16/03/2004	*	200,000	
_						

* Circumstances by reason of which change has occurred

Sale of shares

* Nature of interest

Direct 37,725,150

Direct (units)

5.31

Direct (%)
Indirect/deemed interest (units)

Indirect/deemed interest (%)

: 37,725,150

change

* Date of notice

: 16/03/2004 16

Remarks

/gcs



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 25/03/2004 11:53:38 AM Reference No KL-040325-4D547

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name Stock code

Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK

2445

J. C. Lim

Company Secretary

Particulars of substantial Securities Holder

Name

Amanah Raya Nominees (Tempatan) Sdn Bhd - Skim

Amanah Saham Bumiputera

Address

Tingkat 4, Balai PNB, 201-A Jalan Tun Razak,

50400 Kuala Lumpur

NRIC/passport no/company no.

Nationality/country of

incorporation

434217-U Malaysia

* Descriptions(class & nominal

Name & address of registered

holder As above Ordinary Shares of RM1.00 each

Details of changes

	Type of transaction	Date of change	No of securities	Price transacted (RM)
*	Disposed	* 18/03/200	04 * 200,000	
		:		

* Circumstances by reason of which change has occurred

Sale of shares

Nature of interest

Direct

Direct (units) Direct (%)

37,525,150

5.29

Indirect/deemed interest (units)

Indirect/deemed interest (%)

: 37,525,150

change

* Date of notice

: 18/03/2004 16

Remarks

/gcs



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 26/03/2004 10:04:59 AM Reference No KL-040326-AE9DE

Submitting Merchant Bar	٦k	Ba	ant	cha	Me	ina	iitt	m	ub	S
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(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code Contact person

Designation

Kuala Lumpur Kepong Berhad

2445

J. C. Lim

Company Secretary

Particulars of substantial Securities Holder

Name

Amanah Raya Nominees (Tempatan) Sdn Bhd - Skim

Amanah Saham Bumiputera

Address

Tingkat 4, Balai PNB, 201-A Jalan Tun Razak,

50400 Kuala Lumpur

434217-U

Malaysia

NRIC/passport no/company no.

Nationality/country of

incorporation

Descriptions(class & nominal

value)

Name & address of registered

holder As above Ordinary Shares of RM1.00 each

Details of changes

	Type of transaction	D	Date of change		No of securities	Price transacted (RM)
*	Disposed	*	19/03/2004	*	300,000	
-						

* Circumstances by reason of which change has occurred

Sale of shares

Nature of interest

Direct

Direct (units)

37,225,150 5.24

Direct (%)

Indirect/deemed interest (units) Indirect/deemed interest (%)

: 37,225,150

change

* Date of notice

: 19/03/2004 15

Remarks

/gcs



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 29/03/2004 09:57:27 AM Reference No KL-040329-A4963

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK

2445

J. C. Lim

Company Secretary

Particulars of substantial Securities Holder

Amanah Raya Nominees (Tempatan) Sdn Bhd - Skim Name

Amanah Saham Bumiputera

Address Tingkat 4, Balai PNB, 201-A Jalan Tun Razak,

434217-U

Malaysia

50400 Kuala Lumpur

NRIC/passport no/company no.

Nationality/country of

incorporation

Descriptions(class & nominal

value)

Name & address of registered

holder As above Ordinary Shares of RM1.00 each

Details of changes

	Type of transaction	Da	te of change	No. o	of securities	Price transacted (RM)
*	Disposed	*	22/03/2004	*	100,000	
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		\$ +4 - 4 -	· · · · · · · · · · · · · · · · · · ·		***	*
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* Circumstances by reason of

which change has occurred

Nature of interest

Direct (units)

Direct (%) Indirect/deemed interest (units) Indirect/deemed interest (%)

Sale of shares

Direct

37,125,150 5.23

* Total no of securities after change

37,125,150

* Date of notice

22/03/2004 5

Remarks

/gcs



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 07/04/2004 02:55:46 PM Reference No KL-040407-56C1D

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Kuala Lumpur Kepong Berhad

2445

J. C. Lim

Company Secretary

Particulars of substantial Securities Holder

Name

Batu Kawan Berhad

* Address

Wisma Taiko, 1 Jalan S. P. Seenivasagam,

30000 Ipoh, Perak Darul Ridzuan

* NRIC/passport no/company no.

6292-U Malaysia

* Nationality/country of

incorporation

Descriptions(class & nominal

value)

* Name & address of registered

holder as above Ordinary Shares of RM1.00 each

Details of changes

	Type of transaction	Da	ite of change	No	of securities	Price	transacted (RM)
*	Acquired	*	01/04/2004	*	2,800		
	Acquired		06/04/2004		200,000		
_		·.					·
							
_	***************************************						

* Circumstances by reason of which change has occurred

Bought in open market

Nature of interest

Direct

Direct (units)

324,089,500

Direct (%)

45.65

Indirect/deemed interest (units)

Indirect/deemed interest (%)

change

: 324,089,500

* Date of notice

: 07/04/2004 15

Remarks

sh



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 09/04/2004 02:18:27 PM Reference No KL-040409-1BBD8

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK

2445 J.C. Lim

Company Secretary

Particulars of substantial Securities Holder

Name

Dato' Lee Oi Hian

Address

55 Jalan Kelab Golf, 30350 Ipoh

Ordinary Shares of RM1.00 each

NRIC/passport no/company no.

510207-08-5743

Nationality/country of

incorporation

Malaysian

Descriptions(class & nominal

value)

Name & address of registered

holder

Batu Kawan Berhad, Wisma Taiko, 1 Jalan S.P. Seenivasagam, 30000 lpoh,

Perak Darul Ridzuan

Details of changes

	Type of transaction		Dat	Date of change			ecurities	Price transacted (RM)	
*	Acquired			*	01/04/2	2004	*	2,800	
	Acquired				06/04/2	2004		200,000	
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					1000	-
									•
				·					
-									

Circumstances by reason of which change has occurred

Deemed Interest

Nature of interest

Direct (units) Direct (%)

Indirect 48,000

0.01

Indirect/deemed interest (units)

330,200,400

Indirect/deemed interest (%)

46.51

: 330,248,400

change

* Date of notice

: 07/04/2004 16

Remarks

sh



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 09/04/2004 02:18:28 PM Reference No KL-040409-1BBD9

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person Designation

Kuala Lumpur Kepong Berhad

: KLK

2445

J.C. Lim

: Company Secretary

Particulars of substantial Securities Holder

* Name

: Dato' Lee Hau Hian

* Address

2 Jalan Raja Di-Hilir, 30350 Ipoh

: Ordinary Shares of RM1.00 each

NRIC/passport no/company no.

531016-08-6041

Nationality/country of

incorporation

Malaysian

Descriptions(class & nominal

value)

* Name & address of registered

holder

Batu Kawan Berhad, Wisma Taiko, 1 Jalan S.P. Seenivasagam, 30000 lpoh,

Perak Darul Ridzuan

Details of changes

	Type of transaction	Date of change	No of securities Price transacted (RM
*	Acquired	* 01/04/2004	* 2,800
	Acquired	06/04/2004	200,000
		7	
_			

* Circumstances by reason of

which change has occurred

Deemed Interest

* Nature of interest

Indirect

Direct (units)

55,500

Direct (%)

0.01

Indirect/deemed interest (units)

330,200,400

Indirect/deemed interest (%)

46.51

change

: 330,255,900

* Date of notice

: 07/04/2004 15

Remarks

sh



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 09/04/2004 03:52:25 PM Reference No KL-040409-A32CE

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK

2445

J.C. Lim

Company Secretary

Particulars of substantial Securities Holder

Name

Dato' Lee Soon Hian

Address

11 Jalan Gopeng, 30250 lpoh

NRIC/passport no/company no.

570807-08-6365 Malaysian

Nationality/country of

incorporation

Descriptions(class & nominal

value)

Ordinary Shares of RM1.00 each

Name & address of registered

holder

Batu Kawan Berhad, Wisma Taiko, 1 Jalan S.P. Seenivasagam, 30000 Ipoh,

Perak Darul Ridzuan

Details of changes

	Type of transaction	Date of change	No of securities	Price transacted (RM)
*	Acquired	* 01/04/2004	* 2,800	
	Acquired	06/04/2004	200,000	
-				
			·····	

Circumstances by reason of

which change has occurred

Direct Interest

Nature of interest

Direct

Direct (units)

800,000

Direct (%)

Indirect/deemed interest (units)

0.11

330,200,400

Indirect/deemed interest (%)

46.51

change

: 331,000,400

* Date of notice

: 07/04/2004 16

Remarks

sh



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 09/04/2004 02:18:26 PM Reference No KL-040409-1BBD7

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK

2445

J.C. Lim

Company Secretary

Particulars of substantial Securities Holder

Name

Di-Yi Sdn Bhd

Address

No. 39 Persiaran Zarib 1, Taman Pinji Mewah

31500 Lahat

NRIC/passport no/company no.

174554-M

Nationality/country of

incorporation

Malaysia

Descriptions(class & nominal

Ordinary Shares of RM1.00 each

Name & address of registered

holder

Batu Kawan Berhad, Wisma Taiko,

1 Jalan S.P. Seenivasagam, 30000 lpoh,

Perak Darul Ridzuan

Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 01/04/2004	* 2,800	
Acquired	06/04/2004	200,000	
	·		
		· · · · · · · · · · · · · · · · · · ·	
			71
	Ma		
			
			·

* Circumstances by reason of which change has occurred

Deemed Interest

Nature of interest

Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)

330,200,400

Indirect/deemed interest (%)

: 46.51

* Total no of securities after

330,200,400

change

* Date of notice

: 07/04/2004 16

Remarks

sh



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 09/04/2004 03:49:52 PM Reference No KL-040409-A32CB

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK

2445

J.C. Lim

Company Secretary

Particulars of substantial Securities Holder

Name

Address

No. 39 Persiaran Zarib 1, Taman Pinji Mewah

31500 Lahat

* NRIC/passport no/company no.

176000-M

Nationality/country of

incorporation

Malaysia

Descriptions(class & nominal

value)

Ordinary Shares of RM1.00 each

Name & address of registered

holder

Batu Kawan Berhad, Wisma Taiko, 1 Jalan S.P. Seenivasagam, 30000 lpoh,

Perak Darul Ridzuan

Details of changes

	Type of transaction	Date of change		No of securities		Price transacted (RM)	
*	Acquired	*	01/04/2004	* 2,800			
	Acquired	06/04/2004		200,000			
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				· · · · · · · · · · · · · · · · · · ·			
						· · · · · · · · · · · · · · · · · · ·	
_	THE COLUMN TWO IS NOT		***************************************				

Circumstances by reason of which change has occurred

Deemed Interest

Nature of interest

Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units) 330,200,400 Indirect/deemed interest (%)

: 46.51

* Total no of securities after

: 330,200,400

change

* Date of notice

: 07/04/2004 16

Remarks

sh



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 09/04/2004 03:50:55 PM Reference No KL-040409-A32CC

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK

2445

J.C. Lim

Company Secretary

Particulars of substantial Securities Holder

Name

High Quest Holdings Sdn Bhd

Address

No. 39 Persiaran Zarib 1, Taman Pinji Mewah

31500 Lahat

* NRIC/passport no/company no.

178504-D

Nationality/country of

incorporation

Malaysia

Descriptions(class & nominal

value)

Ordinary Shares of RM1.00 each

Name & address of registered

holder

Batu Kawan Berhad, Wisma Taiko, 1 Jalan S.P. Seenivasagam, 30000 lpoh,

Perak Darul Ridzuan

Details of changes

	Type of transaction	Date of change	No of securities	Price transacted (RM)				
*	Acquired	* 01/04/2004	* 2,800					
	Acquired	06/04/2004	200,000					
		·						
								
				 				

Circumstances by reason of which change has occurred

Deemed Interest

Nature of interest

Indirect

Direct (units)

Direct (%)

Indirect/deemed interest (units)

330,200,400

Indirect/deemed interest (%)

46.51

* Total no of securities after

330,200,400

change

* Date of notice

: 07/04/2004 16

Remarks

sh



Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 09/04/2004 03:51:46 PM Reference No KL-040409-A32CD

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

* Company name

* Stock name

Stock codeContact person

* Designation

,

Kuala Lumpur Kepong Berhad

KLK

2445

J.C. Lim

: Company Secretary

Particulars of substantial Securities Holder

* Name

: Wan Hin Investments Sdn Bhd & Group

* Address

No. 39 Persiaran Zarib 1, Taman Pinji Mewah

31500 Lahat

* NRIC/passport no/company no.

3117-U

* Nationality/country of

incorporation

: Malaysia

* Descriptions(class & nominal

value)

Ordinary Shares of RM1.00 each

* Name & address of registered

holder

Batu Kawan Berhad, Wisma Taiko, 1 Jalan S.P. Seenivasagam, 30000 Ipoh,

Perak Darul Ridzuan

Details of changes

	Type of transaction	Date of change		No of securities		Price transacted (RM)
*	Acquired	*	01/04/2004	*	2,800	
	Acquired		06/04/2004		200,000	
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			<u></u>			
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 Circumstances by reason of which change has occurred Deemed Interest

* Nature of interest

: Indirect

Direct (units)

3,750,000

Direct (%)

0.53

Indirect/deemed interest (units)

326,450,400

Indirect/deemed interest (%)

: 45.98

* Total no of securities after

330,200,400

change

* Date of notice

: 07/04/2004 16

Remarks

sh

Δ



Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 09/04/2004 02:18:29 PM Reference No KL-040409-1BBDA

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name

Stock code

Contact person

Designation

Kuala Lumpur Kepong Berhad

KLK

: 2445

J.C. Lim

Company Secretary

Particulars of director

Name

Dato' Lee Oi Hian

Address

55 Jalan Kelab Golf, 30250 Ipoh

Descriptions(class & nominal

value)

Ordinary Shares of RM1.00 each

Details of changes

Type of transaction	Date of change		No of securities		Price transacted (RM)		
* Acquired	*	01/04/2004	* 2,800 200,000		7.050		
Acquired		06/04/2004				7.050	
	· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·			
			·				

Circumstances by reason of

which change has occurred

Deemed Interest

Nature of interest

Indirect

Consideration (if any)

Total no of securities after

change

Direct (units)

48,000

Direct (%) Indirect/deemed interest (units) 0.01 330,200,400

Indirect/deemed interest (%)

46.51

Date of notice

07/04/2004 16

Remarks



Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 09/04/2004 02:18:30 PM Reference No KL-040409-1BBDB

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Kuala Lumpur Kepong Berhad

* Stock name

KLK

* Stock code

2445

* Contact person

J.C. Lim

* Designation

Company Secretary

Particulars of director

* Name

Dato' Lee Hau Hian

* Address

2 Jalan Raja Di-Hilir, 30350 lpoh Ordinary Shares of RM1.00 each

* Descriptions(class & nominal

value)

Details of changes

Type of transaction	Date	e of change	No of securities	Price transacted (RM)	
* Acquired	* 01/04/2004		* 2,80	0 7.050	
Acquired	06/04/2004		200,00	0 7.050	

Circumstances by reason of

which change has occurred

Deemed Interest

Nature of interest

Indirect

Consideration (if any)

Total no of securities after

<u>change</u>

Direct (units)

55,500

Direct (%)

0.01

Indirect/deemed interest (units)

330,200,400

Indirect/deemed interest (%)

46.51

Date of notice

07/04/2004 15

Remarks